

JOHNSTON CITY COUNCIL  
COUNCIL MEETING NO. 12-03  
Johnston City Hall, 6221 Merle Hay Road  
Monday, February 6, 2012  
7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. WELCOME
4. AGENDA APPROVAL
5. PUBLIC COMMUNICATIONS
  - a. Certificate of Recognition to Jessica Pray, Miss Iowa.
6. PUBLIC HEARINGS
  - a. Consider the following items related to the Construction of the Beaver Creek Sanitary Trunk Sewer Emergency Repair:
    - Conduct a Public Hearing;
    - Resolution No. 12-13 – Adopting Plans, Specifications, form of contract and estimate of cost;
    - Consideration of Construction Bids;
    - Resolution No. 12-14 – Making award of construction contract
  - b. Consider the following items related to the Beaver Creek Trail Extension (Augustine Trail):
    - Conduct a Public Hearing;
    - Resolution No. 12-11 – Adopting Plans, Specifications, form of contract and estimate of cost;
    - Consideration of Construction Bids;
    - Resolution No. 12-12 – Making award of construction contract
  - c. First Consideration of Ordinance No. 853 – Amending the Johnston Revised Ordinances of 2007 by amending Chapter 166, Zoning –General Regulations and Adding 166.38, Bus Stop Shelters. (PZ Case 11-27)
7. CONSENT AGENDA
  - a. Consider Minutes of January 17, 2012 Worksession
  - b. Consider Minutes of January 17, 2012 Meeting
  - c. Consider Minutes of January 23, 2012 Worksession
  - d. Consider setting a March 5, 2012 at 7:00 p.m. as the date and time for a Public Hearing on the proposed budget for Fiscal Year July 1, 2012 through June 30, 2013.
  - e. Consider Resolution No. 12-10 – Appointing primary and alternate representatives to the Polk County E911 Service Board.
  - f. Consider Pay Request No. 1 from Baker Electric, Inc. for \$13,897.82 for work completed as of January 4, 2012 on the Johnston Police Department Fiber Optic connection to Des Moines’ Merle Hay Road project.
  - g. Consider the renewal of a Class C Liquor License to include Sunday sales, outdoor service and catering privileges for Greenbriar Restaurant and Bar, 5810 Merle Hay Road.
  - h. Consider an Ownership Update for the Class E Liquor License for Dahls Foods, 5440 NW 86<sup>th</sup> Street.
  - i. Consider addendum to contract for professional services between Employee and Family Resources and the City of Johnston for the period of February 1, 2012 through January 31, 2013.
  - j. Consider Resolution No. 12-21 – Approving Staff Appointments and Establishing Wages.

- k. Consider approval of a Purchase Order to HD Supply for the purchase of Waterous hydrants.
- l. Consider Pay Request No. 7 from Corell Contractor, Inc. for \$444,519.26 for work completed as of January 25, 2012 on the NW 62<sup>nd</sup> Avenue Improvement project.
- m. Consider Resolution No. 12-16 – Approving construction contract and bond for the Beaver Creek Trail Extension (Augustine Trail).
- n. Consider a contract with SVPA Architects for furniture, fixtures and equipment services for the Public Safety Building and Fire Station #2.
- o. Consider an agreement with Foth Infrastructure and Environment to prepare a legal description for Amendment No. 3 to the NW 62<sup>nd</sup> Avenue Urban Renewal District.
- p. Consider authorizing out-of-state travel for Aaron Wolfe to attend the American Planning Association National Planning Conference in Los Angeles, CA from April 14-18, 2012.
- q. Consider Resolution No. 12-19 – Setting a Public Hearing for February 21, 2012 at 7:00 p.m. to consider an official zoning map amendment for 1.18 acres from R-3 Medium Density Residential, to R-1(75), Single Family Residential. The subject property is located east of Peckham Street and south of Valley Parkway.
- r. Consider a contract with Systemworks for commissioning services for the Public Safety Building and Fire Station No. 2.
- s. Consider Resolution No. 12-20 – Approving construction contract and bond for the Beaver Creek Sanitary Trunk Sewer Emergency repair project.
- t. Consider an agreement with Foth Infrastructure and Environment, LLC for the NW 54<sup>th</sup> Court Storm Sewer repairs.
- u. Consider Resolution No. 12-15 – Approving Change Order No. 3 for the NW 62<sup>nd</sup> Avenue Improvements project.
- v. Consider renewal of an agreement with Aclara Technologies for the maintenance of software.
- w. Consider approval of an exchange of equipment with the City of West Des Moines.
- x. Receive and File the following reports:
  - 1. Johnston Library Claims – January 19, 2012
  - 2. Johnston Library Board Minutes – December 21, 2011
  - 3. Johnston Library Circulation Report – December 2011
  - 4. Johnston Police Department Statistics
  - 5. 2011 Development Summary
  - 6. Building Permit Reports – December 2011 and January 2012
  - 7. Planning & Zoning Commission Meeting Minutes – January 30, 2012
  - 8. Report on the Urban Environmental Partnership programs and ongoing stormwater education for Johnston students.

8. NON-CONSENT AGENDA

- a. Consider the following items related to Crosshaven Plat 2; the subject property is located east of NW 100th Street and NW 78<sup>th</sup> Avenue:
  - Approve a Development Agreement regarding construction of future Stormwater Detention facilities; (Resolution 12-22)
  - Acceptance of Petition and Waiver for future improvements to NW 100<sup>th</sup> Street; (Resolution 12-17)
  - Consider approval of the Final Plat for Crosshaven Plat 2 subdividing 27.54 acres into 28 single family lots and three outlots. (Resolution 12-18)
- b. First Consideration of Ordinance 858 – Amending Johnston Revised Ordinances of 2007, by amending Section 65.01 Stop Intersections for new streets in Crosshaven Plat 2.
- c. First Consideration of Ordinance No. 857 – Amending certain sections of Chapter 106 – Collection of Solid Waste.
- d. First Consideration of Ordinance No. 856 – Amending the Johnston Code of Ordinances by amending Chapter 76, Bicycle Regulations.

- e. First Consideration of Ordinance No. 855 – Amending the Johnston Code of Ordinances by amending Chapter 65.05 relating to School Stops.
- f. Consider Claims in the Amount of \$842,985.14

9. CITY ADMINISTRATOR/STAFF COMMENTS

- a. Iowa Association of Municipal Utilities (IAMU) Safety Group Dividend

10. CITY COUNCIL COMMENTS

11. CLOSED SESSION - Per Iowa Code §21.5 .1 (c): To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation

12. UPCOMING MEETINGS

TUESDAY, February 21, 2012	City Hall	Worksession 6:00 p.m. Regular Session 7:00 p.m.
March 5, 2012	City Hall	Worksession 6:00 p.m. Regular Session 7:00 p.m.

13. ADJOURNMENT